



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF PROFESSIONAL LAND SURVEYORS

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MEETING MINUTES:	BOARD OF PROFESSIONAL LAND SURVEYORS
DATE AND TIME:	June 18, 2015 at 8:30 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
APPROVED:	July 16, 2015

MEMBERS PRESENT

James Bielicki, Jr., Professional Member, Chairman
Franco R. Bellafante, Professional Member, Vice-Chair
Charles Adams, Jr., Professional Member
Kelly Katz, Professional Member (arrived at 8:53 a.m.)
Rhonda West, Public Member, Secretary

DIVISION STAFF

Amanda McAtee, Administrative Specialist II
Jennifer Singh, Deputy Attorney General

MEMBERS ABSENT

Carla Cassell-Carter, Public Member

PUBLIC

None

CALL TO ORDER

Mr. Bielicki called the meeting to order at 8:42 a.m.

Deliberation and Vote on Proposed Rules and Regulations Changes: Automatic Approval of PDHs Offered by State Surveying Societies and to clarify the statutory definition of "responsible charge"

Ms. Singh stated that no public comment was received. Mr. Bellafante made a motion, seconded by Mr. Adams to approve the proposed rules and regulations changes of automatic approval of PDHs offered by state surveying societies and to clarify the statutory definition of "responsible charge." By unanimous vote the motion carried.

Review and Approval of Minutes

Board Meeting Minutes – May 21, 2015

Mr. Adams made a motion, seconded by Mr. Bellafante, to approve the May 21, 2015 minutes. By unanimous vote the motion carried.

Unfinished Business

Complaint Status – None

NEW BUSINESS

Courses for Personal Development Hours Approval

Leica Geosystems

“Infinity” and “Multi-work” Software Training 3D, 14 PDHs (classroom)

Mr. Katz reviewed the course for the Board. After review and discussion, Mr. Katz made a motion, seconded by Mr. Bellafante, to approve the course as submitted. By unanimous vote the motion carried.

Red Vector (courses were approved at March 19, 2015 meeting for current licensure period, they are re-applying for approval for the next licensure period of July 1, 2015 – June 30, 2017)

Adverse Possession: An Advanced Course, 2 PDHs (online)

Business Rules for Land Surveyors, 2 PDHs (online)

American Land Surveying – A History, 2 PDHs (online)

Boundary Monuments: Artificial and Natural Markers, 2 PDHs (online)

ALTA Survey Basics, 2 PDHs (online)

Henderson et al – A Dave Gibson Metes and Bounds Case, 2 PDHs (online)

Frost’s Survey – A Dave Gibson Metes and Bounds Case, 2 PDHs (online)

Barba v. Walker – A Dave Gibson Public Lands – Related Case, 1 PDH (online)

Ms. McAtee stated that the Board had already reviewed and approved the courses at their March 19, 2015 meeting and that Red Vector was applying for approval for the next licensure period of July 1, 2015 – June 30, 2017. Mr. Bellafante made a motion, seconded by Mr. Adams, to approve the course as submitted. By unanimous vote the motion carried.

Ratification of Issuance of Land Surveying Certificate of Authorization

George, Miles, & Buhr LLC. – Surveyor In Charge: Steven Adkins

Mr. Bielicki made a motion, seconded by Mr. Adams, to ratify the issuance of land surveying certificate of authorization to George, Miles, & Buhr LLC. By unanimous vote the motion carried.

Discussion of Meeting on July 16, 2015 Instead of August 20, 2015 due to NCEES Annual Meeting

Ms. McAtee stated that Ms. West and Mr. Bielicki were going to attend the NCEES annual meeting. The Board agreed to cancel the August meeting and meet on July 16, 2015 instead. For subsequent years the Board will meet in July and take the month of August off.

The Future of Surveying Task Force, Support of Motions Request

Ms. McAtee received a support of motions request from the Future of Surveying Task Force and shared with the Board. Ms. West thought the motions were positive for the practice of surveying. Mr. Bielicki stated that he would vote in support of the motions at the annual meeting.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Mr. Bielicki stated that he had approached the Delaware Association of Professional Engineers (DAPE) to consider adopting minimum surveying standards.

Mr. Adams requested that Ms. McAtee place the topic of plan certification notes to be placed on the next agenda for Board discussion.

PUBLIC COMMENT

None

NEXT MEETING

The next meeting of the Board is July 16, 2015 at 8:30 a.m. in Conference Room A, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. West made a motion, seconded by Mr. Adams, to adjourn the meeting at 9:12 a.m. By unanimous vote, the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'A McAtee', with a stylized flourish at the end.

Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.